



**Environmental Board  
August 5, 2009 at 6:00 p.m.  
City Hall Council Chambers  
301 West Second Street  
Austin, Texas 78701**

## **AGENDA**

Vacant  
Place 1 Appointee

Phil Moncada, Secretary  
Place 2 Appointee

Jon Beall  
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair  
Place 4 Appointee

John Dupnik, P. G.  
Place 5 Appointee

Rodney Ahart, Vice Chair  
Place 6 Appointee

Mary Ann Neely  
Mayor's Appointee

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### **CALL TO ORDER**

#### **1. CITIZEN COMMUNICATIONS: GENERAL**

Speaker should sign up to speak prior to the meeting called to order; you will receive a three-minute allotment to address your concerns regarding items not posted on the agenda.

#### **2. APPROVAL OF MINUTES AND ITEMS REQUIRING BOARD ACTION**

- a. Approve the minutes of the regular meeting on July 15, 2009.

#### **3. PUBLIC HEARINGS DISCUSSION AND ACTION**

- a. **Name:** Zilker Park Landfill Drainage Improvements, Phase 2 SPC-2008-0485D

**Applicant:** Raymond Chan & Associates (Raymond Chan, P. E.)

**Location:** 2400-2463 Straford Drive

**Staff Person:** Jim Dymkowski, Neighborhood Planning & Zoning Department

**Request:**

1. 25-8-341 (A) To allow cut greater than 4 feet.

**Watershed:** Town Lake and Eanes Creek Watersheds (Water Supply Suburban)  
Drinking Water Protection Zone

**Recommendation:** Recommended for consent approval

**4. STAFF BRIEFINGS AND POSSIBLE ACTION**

- a. Report on the Groundwater Characteristics and Challenges for Subsurface Structures in Austin's Urban Core. Tom Ennis, P. E., Watershed Protection Department

**5. OLD BUSINESS**

- a. Update on the Joint Environmental/Parks Board Subcommittee –Mary Gay Maxwell, Phil Moncada, Jon Beall & Mary Ann Neely
- b. Update on the Balcones Canyonlands Conservation Plan Citizens Advisory Group – Mary Ann Neely
- c. Update on the Environmental Awareness Awards- Executive Committee of the Environmental Board
- d. Update on the 2009 Work Plan reports – Mary Gay Maxwell.

**6. NEW BUSINESS**

Future agenda items:

- 1. Request for a report on Fluoride additions at Austin Water Utilities Water Treatment Plants- Rodney Ahart
- 2. Request for a report on “A Study of Recreational Boating on Lake Austin, Texas”- WPD- Mary Gay Maxwell
- 3. Request for report at the end of the year on the Rosewood Dumpsite- Rodney Ahart
- 4. Environmental Board officer elections.

**7. ADJOURNMENT**

The Board may take items in any order, and may take action on any item except citizen's communication. The City of Austin is committed to compliance with the American with Disabilities ACT. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Marilla Shepherd at the Watershed Protection and Development Review Department, 512-974-3443 for additional information. TTY users route through Relay Texas at 711.